

**Town of Mundare
Regular Council Meeting Minutes
April 17, 2012**

Present Mayor Mike Saric, Councillors M. Greening, F. Rosypal, C. Gargus, Jaime Burghardt

Staff CAO Colin Zyla, Theresa Warawa

Call to Order Mayor Saric called the meeting to order at 7:00 p.m.

Adoption of Agenda

12/76 Greening that the agenda be adopted as presented with the following additions

- 5(c) Canada Day
- 5(d) Safe Grad
- 5(e) Communities in Bloom
- 5(f) Parks Committee
- 5(g) ATV's in Town
- 5(h) Trees
- 7(i) LCREDI- Personnel Issues

Carried

Delegations

(a) Rod Stefura and Jeff Ulan

Rod Stefura and Jeff Ulan were present to discuss their plans for development on 5201 Polomark Drive.

- are proposing to build a 24 unit seniors complex.
- rendering for the project should be complete in 30 days.
- will use 56 Avenue to access the property.
- Mayor Saric pointed out that their lots are higher than surrounding lots and drainage could be an issue.
- a pump station may be required to service the development.
- a development permit was issued to scrape ground.
- no decision was made until more information is received.

Business

(a) Farmers Day

Servus Credit Union is planning to have a pancake breakfast on Farmers Day, Friday, June 8.

- The Town will proceed with having a supper on mainstreet on Friday, June 8.

(b) MYCIP

Colin Zyla presented the multi-year capital infrastructure plan which is necessary for the MSI grant.

12/77 Rosypal that Multi-Year Capital Infrastructure Plan be accepted as presented.

Carried

(c) Canada Day

Discussion took place about what kinds of fireworks are available for Canada Day.

-high intensity and display fireworks are available.

-Colin Zyla will meet with fireworks companies and find a suitable location in the Town to release fireworks.

12/78 Gargus that the CAO be authorized to spend \$ 2,500 for fireworks for Canada Day celebrations.

Carried

(d) Safe Grad

A request was received for the use of Ukraina Park for Safe Grad functions.

12/79 Rosypal that the request for Safe Grad at Ukraina Park be denied.

Frank Rosypal withdrew his motion

12/80 Burghardt that a Safe Grad function be allowed to take place at Ukraina Park.

Carried

(e) Communities in Bloom

-discussion took place on the possibilities of putting paving stone throughout the whole cenotaph area.

-will continue with a community garden this year again.

-the flower bed by the Bottle depot requires more soil.

-more signage is required when spraying weeds.

-residents should be discouraged from using Malathion as it is a cancer causing agent.

-residents should be made aware that nail polish should not be thrown in the garbage, it should be taken to the toxic round up.

(f) Parks Committee

A meeting will be held in early May to form a parks committee.

(g) ATV's

Excess use of all terrain vehicles in Town limits is becoming a problem.

-residents are encouraged to call the RCMP when they see ATV's being abused in town limits.

-residents should take pictures as well if possible

(h) Trees at Parks

-An arborist looked at the trees at Victory Park and feel that they are dying due to herbicide damage.

-There is a big tree at the entrance to Ukraina Park that needs to be cut down because it is unsafe.

-A large poplar tree at the corner of 50th street and 51 Avenue needs to be cut down as it could break in the wind; it also has a lot of poplar fuzz

-the Elms on Main Street and Quentin Warawa have to be trimmed.


12/81 Rosypal that the meeting go into camera at 8:27 p.m. to discuss LCREDI Personnel issues.

Carried

12/82 Rosypal that the meeting come out of camera at 8:55 p.m.

Carried

Adjournment Mayor Mike Saric adjourned the meeting at 8:55 p.m.



Mayor



Chief Administrative Officer

